

**COMMONWEALTH OF KENTUCKY  
COURT OF JUSTICE  
AND  
GRANT COUNTY FISCAL COURT  
PROJECT DEVELOPMENT BOARD  
December 11, 2008**

The meeting was called to order by Judge Darrell Link, Chairman at 9:13 A.M.

**PRESENT:** Dick Austin, Steve Howe, Singleton Yearly, Jim King, Tara Bon Klute, Steve Bates, Tim Graviss, Thomas Jones, and Shirley Wilson.  
Also present was John P. Doerner, Consultant with Court Consulting Services on behalf of Chief Justice John Minton.

**MINUTES:** Motion by Steve Bates seconded by Tara Klute to approve the minutes from the previous meeting of November 13, 2008. Motion carried.

**NEW BUSINESS:** Motion by Steve Howe and seconded by Shirley Wilson to approve the Codell/Contractors request for payment #21 in the amount of \$352,590.43 and owner purchased materials request for payment #21, in the amount of \$149,108.41. Totaling \$501,698.84. Motion carried.

Tim Graviss reported that as of this date the project budget was on target. This will also be the time when certain items previously taken out of the project because of cost. Steve Howe asked that the parking be addressed as part of the review. Kenny Davis will be asked to attend the next meeting to assist with addressing the items to be put back into the project. Tim Graviss also mentioned that there had been a couple of issues where sub-contractors thought something was already included in the bid and wanted to be paid extra. Upon investigation this was not the situation and the sub-contractor was told no. The weather has caused a slight setback in completion of the roof. Otherwise as previously stated, the project is going fine.

Judge Darrell Link wanted be make sure that RFI questions were being answered promptly. Singleton Yearly assured him that they were being addressed.

The next meeting will be January 8, 2009 at 9:00 A.M.

Motion to adjourned was made by Dick Austin and seconded by Shirley Wilson, motion carried.